



Council Report

To: The Honorable Mayor and City Council

From: Natasha Colebrook-Williams, Governmental Affairs Manager *NW*

Date: August 27, 2013

RE: **FLORIDA DEPARTMENT OF STATE
DIVISION OF LIBRARY AND INFORMATION SERVICES
STATE AID TO LIBRARIES GRANT 2013-2014**

RECOMMENDATION

It is recommended that the Mayor and City Council approve the attached resolution authorizing the City Manager and City Attorney to submit an application and negotiate and execute an agreement between the city of North Miami and the Florida Department of State, Division of Library and Information Services.

BACKGROUND

State Aid is a continuing state grant authorized by Chapter 257, Florida Statutes, for eligible library entities. Grant formulas are based on previous local operating funding and total number of applicants for this cycle. The City is required to provide pre-qualifying documentation and an annual service plan; once final awards are calculated, the City will receive notification of final award for execution of contract. This grant requires no match.

Application deadline is October 1, 2013. Additional reports and other documents are due December 1, 2013.

ATTACHMENTS

Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF STATE DIVISION OF LIBRARY AND INFORMATION SERVICES, TO SECURE A STATE AID TO LIBRARIES GRANT 2013-2014; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council are desirous of applying for and securing a State Aid to Libraries Grant (2013-2014) from the Florida Department of State, Division of Library and Information Services; and

WHEREAS, State Aid to Libraries is a continuing state grant authorized by Chapter 257, Florida Statutes, for eligible library entities and requires no match; and

WHEREAS, the City is required to provide pre-qualifying documentation and an annual service plan with its application; and

WHEREAS, the Mayor and City Council wish to authorize the submittal of a grant application, as well as to fully authorize the negotiation and execution of an agreement for grant funds between the City and the Florida Department of State, Division of Library and Information Services.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Approval of Submittal of Application. The Mayor and City Council hereby approve the submittal of the City of North Miami's application for the State Aid to Libraries Grant.

Section 2. Authority to City Manager and City Attorney. The City Manager and City Attorney are hereby authorized to negotiate and execute an agreement between the City of North Miami, Florida and the Florida Department of State, Division of Library and Information Services to obtain grant funds to fund library services.

Section 3. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this _____ day of August, 2013.

LUCIE M. TONDREAU
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Andre D. Pierre, Esq.	_____ (Yes)	_____ (No)
Vice Mayor Marie Erlande Steril	_____ (Yes)	_____ (No)
Councilperson Scott Galvin	_____ (Yes)	_____ (No)
Councilperson Carol F. Keys, Esq.	_____ (Yes)	_____ (No)
Councilperson Philippe Bien-Aime	_____ (Yes)	_____ (No)